

AGENDA

Meeting of the BUILDINGS, GROUNDS AND ENVIRONMENT COMMITTEE

November 29, 2016, 10:30 a.m.

University of Connecticut
Rome Ballroom – Storrs, CT

ACTION ITEM:

- 1) Approval of the Minutes of the Buildings, Grounds and Environment Committee Meeting of September 16, 2016, as circulated 1

PRESENTATION/DISCUSSION ITEMS:

- 2) November 2016 Quarterly Report on Construction Performance
Reported by the Office of Construction Assurance 2
 - Presenter: Bhupen Patel, Construction Assurance Officer
- 3) Updates on Operational and Organizational Activities, and Improvements 3
 - Capital Project and Contract Administration (CPCA)
 - Presenter: Matthew Larson, Director of Procurement Services
- 4) Status of Code Correction Projects 4
 - Construction Management Oversight Committee Quarterly Code Correction Status Report – Code Exception Report
 - Quarterly Construction Status Report, Period Ending September 30, 2016
 - http://media.paes.uconn.edu/UConn_Quarterly_Construction_Status_Report_09302016.pdf
 - Presenter: Brian Gore, Director of Project and Program Management
- 5) Project Updates 5
 - Storrs Based Programs
 - Updates on Operational and Organizational Activities, and Improvements
 - Summary of Individual Change Orders Greater Than 3% of Project Cost 6
 - Presenter: Laura Cruickshank, Associate Vice President for University Planning, Design and Construction
 - UConn Health – BioScience Update
 - BioScience Connecticut Monthly Capital Projects Report 7
 - Presenter: Thomas Trutter, Associate Vice President for Campus Planning, Design and Construction (UConn Health)
- 6) Easement Notice – Connecticut Water
 - Presenter: Scott Jordan, Executive Vice President for Administration and Chief Financial Officer
- 7) 2017 Committee Meeting Schedule 8

EXECUTIVE SESSION (As Needed)

The next meeting of the BGE Committee is February 10, 2017 @ UConn School of Law, Hartford